

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. **OC423547**

The Registrar of Companies for England and Wales, hereby certifies that

TELEGRAM SYSTEMS LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership, that the partnership is limited, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **26th July 2018**



* NOC423547C *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

LLIN01(ef)

Application to register an LLP



Received for filing in Electronic Format on the: 26/07/2018

X7B0KCP5

<i>LLP name in full:</i>	TELEGRAM SYSTEMS LLP
<i>Company Type:</i>	Limited Liability Partnership
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	8 KEAN STREET LONDON UNITED KINGDOM WC2B 4AS

At least two members named must be designated

LLP Members

Type: **Corporate**

Name: **TELEGRAM MESSENGER INC.**

Registered or principal address: **C/O VISTRA (BVI) LIMITED VISTRA CORPORATE SERVICES
CENTRE
WICKHAMS CAY II
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED COMPANY**

Law Governed: **BVI BUSINESS COMPANIES ACT 2004**

Register Location: **BRITISH VIRGIN ISLANDS**

Registration Number: **1968129**

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member

Type: **Corporate**

Name: **TELEGRAPH INC.**

Registered or principal address: **SUITE 102 GROUND FLOOR
BLAKE BUILDING
CORNER EYRE & HUTSON STREETS
BELIZE CITY
BELIZE**

Non European Economic Area (EEA) LLP

Legal Form: **LIMITED COMPANY**

Law Governed: **BELIZE**

Register Location: **BELIZE**

Registration Number: **120,165**

Appointment is for a Designated Member

The members confirm that the person named has consented to act as a designated member

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the LLP

Individual Person with Significant Control details

Names: **MR. PAVEL DUROV**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/10/1984** *Nationality:* **KITTITIAN**

Service address recorded the Limited Liability Partnership's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, the right to share in 75% or more of any surplus assets of the LLP on a winding up.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Authorisation

Authoriser Designation: **member**

Authenticated **YES**
